

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION**

Agenda is subject to Change
Foundation Meeting Date February 8, 2006, 8:30 a.m.
Conference Room Two
Delaware Department of Agriculture
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

A. Progress Report

B. Expansion Eligibility/Final Approval

1. K-05-11-054K Peet Expansion of the Webber-Harrison District
2. K-05-11-141D Marvel Expansion of the Shadybrook Farms District
3. K-05-11-014F Karmer Expansion of the Exchange Tract Ltd. District
4. K-05-03-134B B & B Expansion of the Severson Gravel Run Farm District
5. K-05-12-233A Minner Expansion of the Kimbowrosa District
6. S-05-11-155B Logan Herbert Expansion of the Isaacs #2 Orchard District
7. S-05-11-115A John Herbert Expansion of the Isaacs #2 Orchard District
8. S-05-11-080E S & E Steen Expansion of the Chipman District
9. S-05-11-151B Kate Hedges Expansion of the Kruger Farms #1 District
10. S-05-11-151C Stevenson Homestead Expansion of the Kruger Farms #1 District
11. S-05-10-151A Harold Steven Expansion of the Kruger Farms #1 District

II. Opportunity for Public Comments

III. Minutes

IV. Financial Highlights

V. Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VI. Other Business

1. Murderkill River Estate Expansion of the Miller District, ID#K-98-12-005A
Easement Requested for Utility pipeline.
2. Discuss changes in LESA Scoring.

VII. Adjournment